



ऑयल इंडिया लिमिटेड

(भारत सरकार का उपक्रम) पंजीकृत कार्यालय : दुलियाबाग, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Dulijan, Assam

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in वेबसाइट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: May 13, 2015

National Stock Exchange of India
Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Department of Corporate Service
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: CHANGE IN DIRECTORATE
Clause 30 of the Listing Agreement

It is hereby informed that in terms of Letter No. C-31033/1/2012-CA(Part III)/FTS:37857 dated. 7th May, 2015 issued by the Ministry of Petroleum and Natural Gas, Shri Upendra Prasad Singh has been appointed as Government Nominee Director on the Board of Oil India Limited w.e.f 11.05.2015 in place of Shri Subhasish Panda who has ceased to be Government Nominee Director on the Board of Oil India Limited w.e.f 7th May, 2015.

Thanking you,

Yours faithfully,
Oil India Limited

S. R. Krishnan
(S.R. Krishnan)
Company Secretary